In Attendance: Stacy Parsons (Chairing) Jack Hickey Joe Trybus Mary Weeks

#### 7:20 pm

S. Parsons reported on her discussion with Jeff DeChaine re: Fire Department. J. DeChaine reports that the dirt pile that was observed was from 4 years ago when the pavilion was built. Previous silt fences are still in place marking boundary. Set tentative date for site visit with M. Stinson from DEP. J. Trybus had a similar conversation with J. DeChaine. M. Weeks walked the area and sent photos of site to Commission. S. Parsons will coordinate site visit with DEP, Commission, and Jeff DeChaine.

#### 7:35 pm

Request for Determination, 29 Profile Street

Nick Anderson, Berkshire Engineering

- Plan has received approval from Board of Health. Current system in failure.
- Reviewed site plan. Floodplain line still needs to be included and updated plan will be sent. There is no net fill proposed or approved within the floodplain.
- Reviewed concerns raised during the last meeting regarding the drip line. N. Anderson provided
  a detailed description of the system and how it will function. Work closest to the water will be
  completed first and then backing out of the site.

### 7:45 pm

Request for Determination, 67 Narragansett Ave

Nick Anderson, Berkshire Engineering

- Upgrade of current system. Plan has been approved by the Board of Health.
- Existing system located @ 25' from the edge of water. Reviewed site plan.
- Closest point of work will be approximately 30' from the water. May be using a form of
  directional boring to install lines to preserve existing gardens. Work closest to the water will
  occur first, be covered, and seeded.
- Approved use of silt fence only. Discussed proper installation. Hay bales will be used in anticipation of wet weather.

# 8:00 pm

Informational meeting with Bob Barton re: 3 Grove Ave property

• Reduced proposal from dock and boat house to just a dock after discussions with L. Hauge, Harbormaster. Current proposal is to re-establish previous dock. Reviewed plans. Dock will be seasonal. No digging is proposed.

• Dock predates 1984, possibly existing from the 1940's according to neighbors. No further filing with the Commission is required.

## Other Business:

- Approved Meeting minutes
- Reviewed budget statements
- S. Parsons provided J. Trybus with information regarding State Ethics Law and online training.
- Received final report on cutting plans for 54 Silver Street (Sadlowski) and Silver Street (Rickman)
- Received notice of ZBA meeting on 8/16 re: Lanesborough Village Fire and Water Department for the construction of a new water tank on Prospect Street.

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